

City of Detroit



Downtown Development Authority  
500 Griswold, Suite 2200, 22<sup>nd</sup> Floor  
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**REGULAR MEETING OF THE BOARD OF DIRECTORS  
DOWNTOWN DEVELOPMENT AUTHORITY  
WEDNESDAY, JANUARY 23, 2019  
3:00 P.M.**

**AGENDA**

**GENERAL**

- |      |  |   |
|------|--|---|
| I.   | Call to Order  | Thomas Lewand<br>Chair's Representative |
| II.  | Approval of November 14, 2018 Minutes<br>(Resolution)<br>Attachment "A"                            | Thomas Lewand                           |
| III. | Receipt of Treasurer's Reports for October<br>and November 2018<br>(Resolutions)<br>Attachment "B" | John Naglick<br>Treasurer               |

**PROJECTS**

- |      |  |                |
|------|--|----------------|
| I.   | Paradise Valley Business & Entertainment:<br>SVM Development—Tobin Building<br>(Resolution)<br>Attachment "C"                    | Denise Hundley |
| II.  | Adams/Park Investments Partial Loan<br>Settlement (Shield's Pizza)<br>(Resolution)<br>Attachment "D"                             | Rebecca Navin  |
| III. | Catalyst Development Project: Amendment to<br>Project Specific Development Agreement<br>(Resolution)<br>Attachment "E"           | Rebecca Navin  |
| IV.  | Appointment of Directors to the Michigan<br>Avenue Parking Facility Condominium<br>Association<br>(Resolution)<br>Attachment "F" | Rebecca Navin  |

V. Amendment to Development Agreement  
with Rosko Development Company LLC  
(Resolution)  
Attachment "G"

Sarah Pavelko

**ADMINISTRATION**

I. 2018 Tigers Tickets Donation Program  
Final Report  
(For Information Only)  
Attachment "H"

Malinda Jensen

**OTHER MATTERS**

**PUBLIC COMMENT**

**ADJOURNMENT**